

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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MEAG MUNICH ERGO	:	
KAPITALANLAGEGESELLSCHAFT MBH and	:	No. 07-cv-11485
MEAG MUNICH ERGO ASSETMANAGEMENT	:	
GMBH,	:	ECF CASE
Plaintiffs,	:	
-against-	:	JURY TRIAL DEMANDED
VIVENDI, S.A., JEAN-MARIE MESSIER	:	
and GUILLAUME HANNEZO,	:	
Defendants.	:	

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**RULE 7.1 DISCLOSURE STATEMENT**

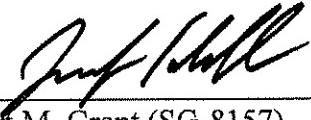
Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for MEAG MUNICH ERGO Kapitalanlagegesellschaft mbH (“KAG”) and MEAG MUNICH ERGO AssetManagement GmbH (“AMG”) (collectively, “MEAG”) states that certifies that (1)AMG is a subsidiary of Müenchener Rüeckversicherungs-Gesellschaft AG (“MunichRe”), which is publicly traded on the Xetra exchange in Germany. No publicly-traded company other than Munich Re owns more than 10% of KAG or AMG.

The undersigned, counsel of record for MEAG, certifies that they are not aware of any interested parties other than those participating in the case.

Dated: New York, NY  
December 21, 2007

**GRANT & EISENHOFER P.A.**

By: \_\_\_\_\_

  
Stuart M. Grant (SG-8157)  
James J. Sabella (JS-5454)  
Diane Zilka (DZ-9452)  
Christine M. Mackintosh

485 Lexington Avenue  
29<sup>th</sup> Floor  
New York, NY 10017  
(646) 722-8500

**DIAZ REUS ROLFF & TARG LLP**

Alexander Reus (AR-4674)  
100 SE Second Street, Suite 2610  
Miami, Florida 33131  
Telephone: (786) 235-5000  
Facsimile: (786) 235-5005

*Attorneys for Plaintiffs*